

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, February 6, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

**ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING**

**10:00 a.m.**

**CALL TO ORDER** by Chairman Richard Graham

**DETERMINATION OF QUORUM**

**FLAG SALUTE**

**APPROVAL OF PREVIOUS MINUTES** (1-23-06)

**PUBLIC COMMENT** (LIMITED TO 3 MINUTES PER PERSON)

*NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.*

### **AGENDA**

- **Notice**
- **Consent**

**10:30 a.m.**

**Hearing:** To approve a resolution for a budget amendment to various funds in the amount of \$99,000. **Resolution No. 06-.052**

**Bid Opening:** For Surfacing materials.

## **NOTICE:**

1. **WORKSHOP:** Continuation from BOCC January 9, 2006 meeting to adopt Ordinance 1187. Workshop will be held Monday, February 13, 2006 on or after 10:30 am.

## **CONSENT:**

2. Resolution No. 06-034 Authorizing Mark Cook to be appointed as Applicant Agent and Roger Schang as Alternate Agent/Contact for natural disasters occurring in Lewis County.
3. Resolution No. 06-045 Authorizing the Community Development Director to execute agreement with the Washington State Department of Ecology for Coordinated Prevention Grants.
4. Resolution No. 06-046 Appointment of members to the Lewis County Solid Waste Committee.

5. Resolution No. 06-047 Reappointment of Margaret Toevs and Tom Lerchen to the Lewis/Mason/Thurston Area Agency on Aging Advisory Council.
6. Resolutions No. 06-048- Authorizing FCAPP FY2005-2007 grant agreement with the Washington State Department of Ecology of \$70,000 for the LiDAR mapping project in the Chehalis River Basin.
7. Resolution No. 06-049 Cancellation of delinquent personal property and mineral rights taxes from the tax collection system.
8. Resolution No. 06-050 Approving an agreement between Lewis County and Advance Environmental for abatement of a drug lab.
9. Resolution No. 06-051 Approving changes in vacation accrual and the establishment of longevity pay for union and non-union employees.

## **AGENDA/CALENDAR**

### **MEETINGS AND APPOINTMENTS**

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#### **MONDAY, FEBRUARY 6, 2006**

10:00 am BOCC Meeting

#### **TUESDAY, FEBRUARY 7, 2006**

8:00 am Meeting with Colin Robertson, DNR

9:00 am Prosecutor's Update

7:00 pm Planning Commission

#### **WEDNESDAY, FEBRUARY 8, 2006**

8:00 am Update with Directors

10:00 am BOCC Staff Meeting

1:30 pm Meeting with Bob Johnson

4:00 pm Southwest Regional Transportation Meeting, Longview

7:00 pm Planning Commission

#### **THURSDAY, FEBRUARY 9, 2006**

7:00 am EDC Meeting

8:30 am Emergency Mgmt./ Sheriff's Update

10:00 am Weed Update

12:00 noon Watershed Planning Meeting, Kelso

#### **FRIDAY, FEBRUARY 10, 2006**

10:00 am LEOFF Board Meeting